



Thursday, September 29, 2022
Potomac Valley Association Draft Annual Meeting Minutes
Virtual Meeting
7:00 PM

PRESIDENT
Phillip Barrett, Sr.
bsareit@aol.com

1ST VICE PRESIDENT
Elenora Battle
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VICE PRESIDENT
Warren House
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VICE PRESIDENT
Alma (Jan) Price
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VICE PRESIDENT
Adrian McDaniel
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SECRETARY
Faye Howell
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TREASURER
Barbara Smith
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MEN'S LDR
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WOMEN'S LDR
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MASTERS' LDR
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MEN'S TRACK & FIELD
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WOMEN'S TRACK & FIELD
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MASTERS' TRACK & FIELD
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YOUTH
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RACEWALK
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OFFICIALS
Dr. Bill Price
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MEMBERSHIP
Herb Nicholls
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PAST PRESIDENT
George Harris
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Opening

The meeting was officially called to order at 7:08 PM by President Phillip Barrett, Sr.

Welcome

Phil Barrett, President, welcomed everyone to the annual meeting and expressed how glad he was that everyone was surviving these trying times.

Roll Call

The roll call was made with the following officers present: President Phil Barrett, 1st Vice President Elenora Battle, Vice President Warren House, Vice President Jan Price, Secretary Faye Howell (late), Treasurer Barbara Smith, Men's & Women's LDR Chair Bob Platt, Masters' LDR Michael Bennett, Men's Track & Field Chair David Barner, Women's Track & Field Chair Victoria Adams, Youth Chair Quentin Wilson, Officials' Chair Dr. Price and Membership Chair Herb Nicholls.

Minutes

The minutes of the 2021 Annual Meeting were shared on screen and everyone read them silently. Bob Platt asked that the minutes be corrected to show that the meeting was virtual. Henry McCallum made a motion that the minutes be accepted as amended. Dr. Price seconded it. The motion carried.

Treasurer's Report

Bob Platt wanted to know if both reports will be shown. Elenora will send the Stripe account information later tonight. The Treasurer's report was displayed on the screen showing the report from January 1, 2022 – August 31, 2022. The beginning balance was \$257,973.52. Bob Platt questioned the \$1,500 expenditure for the Senior Olympics/Games. The ending balance was \$301,155.10. A motion was made by Dr. Price and Jan Price seconded that the Treasurer's Report be accepted as shown on the screen. The motion carried. Elenora Battle gave the Stripe Account balance of \$2,170.29.

Committee Reports

Committee reports were given.

Officials' Report

Dr. Bill Price reported that several training sessions were done by Zoom (due to Covid) but the Officials Meeting was in person. No indoor meets were held last year due to Covid. This year we recognized several officials for their continuous excellence in officiating and several officials have been nominated for National awards. Rules also need to be submitted this year in time for the National Annual Meeting. Phil reported that the Annual Meeting will be in Orlando, FL this year along with national elections. He also thanked all officials for their support throughout the years.

USATF Update

The National Convention will be in Orlando, Florida this year. To meet accreditations, we will hold elections in the next meeting tonight after our annual meeting. Bob reminded Phil of the correspondence from Max Siegel, concerning the Board's decision to amend their operating procedures without considering input from the members to meet the requirements of an audit. A lengthy discussion followed in an effort to bring everyone up to date. Bob also wanted us to appoint a committee of 5 people to review the Treasurer's books. A motion was made by Bob and seconded by Michael Bennett to do an audit of the Treasurer's books. Herb reminded us that a committee can be appointed by the President, but since this is the last day of Phil's term, he suggested that we bring it forward to the next President.

Elections

The Nominating Committee, led by Chair Herb Nicholls, conducted the elections. He stated the rules of the elections and stated that we would allow nominations from the floor but must allow 30 days for the mail-in ballots to be returned. Ballots going out will be sent by email but returned by postal mail. Phil reminded us that all nominees must be 3-step compliant within 30 days of their nomination.

The following nominations had been received via the nomination ballot prior to tonight's meeting:

Board Nominations:

President – Henry McCallum

Vice Presidents – Elenora Battle, Warren House, Alma (Jan) Price, Adrian McDaniel

Secretary – Faye Howell

Treasurer – Barbara Smith

Committee Nominations:

Officials – Dr. Bill Price

Youth – Quentin Wilson, Asia Edwards (they will be added to the mail-in ballot)

Racewalk – Ronald Clark

Men's Track & Field – David Barmer

Women's Track & Field – Victoria Adams

Master's Track & Field – Tom Jones

Men's Long Distance Running – Michael Bennett

Women's Long Distance Running – Michael Bennett

Master's Long Distance Running – George Banker

Nominations from the floor were properly moved and seconded with the following results.

Michael Bennet withdrew his name from both Men's and Women's Long Distance Running

Vice President – Michael Bennett was added to the 4 names listed above

Men's Track & Field – Michael Bennett was added to the nomination above

Men's Long Distance Running – Craig Chasse

Women's Long Distance Running – Bob Platt, John Ivey

Final Positions Voted on Unanimously Tonight:

President – Henry McCallum

Secretary – Faye Howell

Treasurer – Barbara Smith

Officials – Dr. Bill Price

Racewalk – Ronald Clark

Women's Track & Field – Victoria Adams
Master's Track & Field – Tom Jones
Men's Long Distance Running – Craig Chasse
Master's Long Distance Running – George Banker

The new ballot will be sent out for the following positions:

Vice Presidents – Elenora Battle, Warren House, Alma (Jan) Price, Adrian McDaniel, Michael Bennett
Youth – Quentin Wilson, Asia Edwards
Men's Track & Field – David Barmer, Michael Bennett
Women's Long Distance Running – Bob Platt, John Ivey

A motion was made and seconded to close the elections. Herb closed the election stating that the new ballot will be sent out as soon as possible and a reminder that anyone elected must be 3-step compliant within 30 days.

Phil said his thank yous and goodbyes and turned the meeting over to the new President, Henry McCallum. We thanked Phil for his fulfillment of the office of president. Phil stated that he is looking forward to being the immediate past president.

Tiombe Hurd, as Secretary of the Ethics Committee of USATF, announced that everyone should complete their Conflict of Interest Forms asap. Quentin thinks that the Conflict of Interest forms are for the National positions and National Committee officers only.

The meeting was adjourned at 10:18 pm.

Submitted by,

Faye M. Howell

Faye M. Howell, Secretary
USATF Potomac Valley Association